

MINUTES
KING COUNTY WATER DISTRICT No. 125

Wednesday June 13, 2007

Commissioner Thornton called the meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 a.m. at the District Office located at 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President, Jim Rick, Secretary and John Thompson, Commissioner
Staff: Shane Young, Office Manager, Mark Parsons, Superintendent
Consultants: John Milne, Legal Counsel, Bob Stanton, Engineer

Agenda: The agenda was unanimously approved as amended.

Minutes: Commissioner Rick made a motion to approve the minutes of the May 23, 2007 board meeting as written. Commissioner Thompson seconded the motion which carried unanimously.

Commissioner Rick made a motion to approve the minutes of the June 11, 2007 board meeting as amended. Commissioner Thompson seconded the motion which carried unanimously.

Vouchers: Maintenance vouchers numbered 21578-21613 in the amount of \$120,314.68, Payroll vouchers 1418-1421 in the amount of \$5,063.35 and Electronic Fund Transfer Vouchers 1421-1428 and 21614-21617 in the amount of \$39,739.38 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

Consultants: Milne reported on the sale of the administration property stating that closing should take an estimated 45 days. Milne also advised that the District hold on to the second bid until the property has closed incase the current buyer backs out.

Milne presented resolution 07-06-13-408 to the Board for review. The resolution approves the change to the interlocal agreement between Water District 125 and Valley View Sewer District, effectively revising the cost for the shared space to a 30% / 70% split for all costs associated to the construction of that area. Commissioner Rick made a motion to approve the resolution as written; Commissioner Thompson seconded the motion which carried unanimously.

Milne presented his work on the District's collections procedure. Commissioner Rick suggested the District stop taking after hour payments. After a brief discussion the topic was tabled until the July 11, 2007 Board meeting. The Board directed Parsons to look into the collection procedures of other local utility districts.

The Board requested that Milne review the critical water supply service area letter sent from the Cascade Water Alliance.

Milne was excused from the Board meeting at 11:20 a.m.

Stanton presented for approval the condo plat for the new administration building. Commissioner Rick made a motion approve the Condo plat and to have Board President, Jerry Thornton, sign the agreement. Commissioner Thompson seconded the motion which carried unanimously.

Stanton presented for approval an application for a developer extension at 2818 S 154th ST, SeaTac, WA. Commissioner Rick made a motion to accept the SeaTac Multifamily Developer Extension application. Commissioner Thompson seconded the motion which carried unanimously.

Superintendent: Parsons reported that the testing of the new administration building's water supply came back with no contaminants. They were specifically testing for chloride salts.

Parsons reported that new hire, Jeff Goss, will be starting work on Monday, June 18, 2007.

Parsons reported on the progress of the open house.

Office Manager: Young reported that Natonia is no longer working for the District and he has been advertising for a new part-time position.

Young requested time off for vacation July 19-24, 2007.

Parsons requested time off for vacation July 2-6, 2007.

Commissioner Thornton requested an excused absence from the June 27, 2007 Board meeting.

Executive Session: Commissioner Rick made a motion to convene an executive session to discuss personnel matters. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 12:15 p.m. The Commissioners attended the executive session at 12:01 p.m. At 12:16 p.m. the executive session was concluded and the open public meeting was reconvened.

The Board directed Young to look for a contract laborer for part-time work instead of a District part-time employee. The Board noted that since the 2004-2006 balancing will finish up this year, there would be no need for a part-time employee after the audit.

Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 12:24 p.m.



Commissioner



Commissioner

Commissioner